



DELTA STEWARDSHIP COUNCIL

980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

August 6, 2012

-Meeting Notice-

Delta Independent Science Board Meeting
Thursday, August 16, 2012 – 9:00 a.m. – 12:30 p.m. PDT
Friday, August 17, 2012 – 9:00 a.m. – 4:30 p.m. PDT

Meeting Location:

980 9th Street
2nd Floor Conference Center
Sacramento, California 95814

Purpose: On August 16-17, 2012, the Delta Independent Science Board (ISB) will meet with federal and state agency managers and leaders from stakeholder organizations to learn about their habitat restoration programs. The Delta ISB will continue its discussion about reviewing the Bay Delta Conservation Plan Draft Environmental Impact Report/Statement (BDCP Draft EIR/EIS) and its longer-term work plan.

AGENDA

Order of agenda items and listed times are subject to change

Day 1: August 16, 2012 - (9:00 a.m. – 12:30 p.m. PDT)

9:00 a.m.

1. Welcome & Introductions
2. Appoint Board Members to two-member committees for the purpose of Reviewing Delta Habitat Restoration Programs (**Action Item**)
3. State Agency Habitat Restoration Efforts
 - Department of Water Resources
 - Department of Fish and Game
 - Delta Conservancy

Break

4. Federal Agency Habitat Restoration Efforts

- U.S. Bureau of Reclamation
- Army Corps of Engineers
- U.S. Fish and Wildlife Service
- National Marine Fisheries Service

5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

12:30 p.m. – Adjourn

Day 2: August 17, 2012 - (9:00 a.m. – 4:30 p.m. PDT)

9:00 a.m.

1. Welcome
2. Delta ISB Chair's Report – Dick Norgaard
3. Lead Scientist's Report – Peter Goodwin
4. Non-governmental Agency Habitat Restoration Efforts
 - State and Federal Contractors Water Agency
 - The Nature Conservancy
 - Solano Land Trust

Break

5. Reports from Delta ISB Site Visits and Discussion

Lunch

Continue Discussion of Delta ISB Site Visits

6. Discuss BDCP Draft EIR/EIS chapter reviews

Break

7. Discuss the Delta ISB Work Plan
8. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
9. Delta ISB Business
 - Review action items

- Preparation for the Next Delta ISB Meeting
 - Agenda items for the next meeting
 - Confirm next meeting date

4:30 p.m. – Adjourn

-
- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or jvinton@deltacouncil.ca.gov.
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at <http://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.